

QUICK TRICKS
MINUTES OF BOARD MEETING

Tuesday, 7 November 2017

The President, called the meeting to order at 5:35pm. All members were present.

Secretary's and Treasurer's Report

The Board accepted both the minutes of the October meeting as presented & the Treasurer's report. The Treasurer explained that, taking into account the missed games during Hurricane Irma, the club was maintaining a healthy financial situation and the attendance was about equal to last year as of the end of October.

Old and New Business

Theatre Party

Dale Jacobson explained that the survey she made resulted in a negative interest by the majority of people and it was decided that, for the time being, no theatre party would be taking place.

QTs games on Tuesdays and Thursdays

The Board unanimously voted to have an open game and a 0-1500 game on Tuesday and Thursday evenings provided the open game had 4 tables. Merging of the two games would **only** occur when the open game has less than 4 tables.

Potluck dinner

It was agreed that QTs would join the FTLBC for a potluck dinner on Wednesday the 17th of January. Details would be provided at a later date.

Lunches on Saturday

The Board voted in favor of paying Nancy Paris the \$25.00 she required for preparing the Saturday lunches.

Shortest day - Alzheimer's fundraiser

The Board agreed to join the FTLBC in organizing and promoting the 2 games to be held on Thursday, the 21st of December, the afternoon game under the auspices of FTLBC and the evening game under QT. QT would charge \$8 for members and \$10 for non-members, just as FTLBC will be doing. The additional dollar will be contributed to the Alzheimer's Association together with proceeds from the sale of food and drinks and any additional contributions from the membership.

Next Meeting

The next meeting will be the General Membership meeting to be held on Tuesday, the 12th of December.

The meeting was adjourned at 6:10 pm.